

Aging & Disability Advisory Committee
1:00 pm Thursday, October 10th, 2019
Lower Level Meeting Rooms-Room 2
Government Services Building
N3152 State Road 81
Monroe, WI 53566

1. Call to Order Meeting called to order at 1:04 PM and quorum was not met. Quorum was met at 1:38 PM.

Roll Call: Linda Vetterli, Linda Yates, Mike Furgal, Joan Flood, Sandy Horn, Carol Mixdorf, Anita Huffman, Cindy Klein

Members Absent: Roy Thomas, John Bernstein, Carolyn Hillard, Belinda Curless, Russ Torkleson, Marilyn Bartlet,

Others Present: Morgan Kennison, Amber Russell, Pam Kul-Berg, Dan Williams

2. Approval of September minutes: Motioned to approve the minutes as presented made by Anita Huffman seconded by Cindy Klein. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Joan presented summary of last meeting that was held in Lancaster, WI. The Dementia Care Specialist provided a presentation, discussion of the new ES process for Part D Open Enrollment and a tour was provided of the new Grant County Human Services Building.
4. Dementia Care Specialist presentation: Pam presented an overview of the Dementia Care Specialist program and how families and providers can utilize her.
5. Title VI Plan: Morgan presented on the Title VI. Anita Huffman motioned to accept the plan with the changes that will occur from the Minority Representation Data Collection Form; seconded by Linda Vetterli. All ayes. Motioned carried.
6. ADRC Supervisor Report
 - a. Staff update: Marlene Hying, new secretary will start 10/14/19. Morgan and Amber discussed the high need for volunteer drivers at this time. The transportation program has seen an increase in ride request, causing the current volunteers to be busy. Suggestions to increase marking included church bulletins, Lion's Clubs, and other organizations.
 - b. Prevention update: Boost Your Brain and Memory class in New Glarus is full. Sip & Swipe will be happening in December, Alzheimer's and Dementia Conference on November 6th at Monroe United Methodist Church. Veteran's Conference in Madison on November 19th.
 - c. Medicare Part D update: Open Enrollment opens on October 15th. ADRC is offering appointments to set up mymedicare.gov accounts before having ADRC run their prescription drug plan options.
7. Other Business: Dan Williams, director of Human Services attended the meeting and introduced himself.

Second Annual Mental Health Summit on October 24th at Sinsiniwa Mound in Hazel Green, WI.

Mental Health Awareness Week currently happening with various events throughout the county.

8. Next Meeting: November 14th, 2019
9. Motion to adjourn meeting made by Mike Furgal. All ayes. Meeting adjourned at 1:59 PM.